

IBSEC-CSS-M-76
7 December 1973

COMPUTER SECURITY SUBCOMMITTEE
OF THE
UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE

Minutes of Meeting
Held at CIA Headquarters
Langley, Virginia
7 December 1973

1. The seventy-sixth meeting of the Computer Security Subcommittee of the United States Intelligence Board Security Committee was held between 0930 and 1115 hours on 7 December 1973 in Room 4E-64, CIA Headquarters Building. In attendance were:

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Mr. Louis C. Kachulis, State Member	
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Major John C. Karp, Army Member	
Mr. Carl R. Lambert, Navy Member	
Captain Frederick R. Tucker, Air Force Member	
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Mr. Michael F. Murphy, Treasury/USSS Member	
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Mr. Frank M. Machak, State Alternate	
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2. The security level of the meeting was TOP SECRET SI/TK.

3. Approval of Minutes: The minutes of the 30 November 1973 Subcommittee meeting (M-75) were approved as submitted after all agreed that they should be unclassified rather than CONFIDENTIAL.

4. Intelligence Community Policy for the Release of Magnetic Storage Media: The 1 December 1973 draft of this paper was reviewed in detail. The Chairman reported on a telephonic request made to him by the AEC Member (not present) to make the policy applicable to "Restricted Data" and "Formerly Restricted Data". The Chairman indicated that in the absence of the AEC Member action taken in this regard would be handled on the Security Committee level. The NSA Member agreed to verify certain details of the magnetic tape degausser specifications. All members present, except CIA, concurred in the draft paper following minor editorial changes; final CIA action was expected on 10 December. Assuming CIA concurrence, the Chairman indicated he would take the necessary steps to have this paper placed on the agenda of the Security Committee meeting scheduled for 18 December 1973.

5. Threat Analysis: The DIA member requested an extension of the January deadline for member submissions on this topic. The Chairman indicated that the status of these inputs would be checked the first week in January at which time a decision would be made on DIA's request.

6. Next Subcommittee Meeting: The next meeting of the Subcommittee was not scheduled.



Chairman
Computer Security Subcommittee

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